

County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

hammond

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Board of Supervisors
GLORIA MOLINA
First District

YVONNE BRATHWAITE BURKE Second District

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> > DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

June 15, 2001

To:

Supervisor Michael D. Antonovich, Mayor

Supervisor Gloria Molina

Supervisor Yvonne Brathwaite Burke

Supervisor Zev Yaroslavsky Supervisor Don Knabe

From:

David E. Janssen

Chief Administrative Officer

DEPARTMENT OF HEALTH SERVICES (DHS) BOARD LETTERS FILED FOR THE AGENDA OF JUNE 19, 2001

On September 21, 2000, the Board of Supervisors approved the policy and procedure to ensure timely submission of contracts for Board approval.

DHS filed the attached agreements and amendments for consideration on the June 19, 2001 agenda which do not meet the three-week filing requirement under the new policy. The three-week filing requirement was not met primarily due to conflicting departmental priorities, delays in contract negotiations, and the large number of agreements scheduled to expire on June 30, 2001.

If you have any questions or need additional information, please call Liz Lainez of my staff at (213) 893-9741.

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Attachment

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Executive Officer, Board of Supervisors

County Counsel

Director of Health Services

Attachment

AGENDA OF JUNE 19, 2001 AGENDA ITEMS THAT DO NOT MEET THE THREE-WEEK FILING REQUIREMENT

Agenda Item	Subject
36	Medi-Cal Outreach Program - 11 Amendments to Contract Program and Amendment to the Implementation Plan for Project 10A - Community-based Outreach and Enrollment Services
38	Public Health Laboratory Specimen Transportation Services
39	Organ Transplant Procurement Services Agreement with Onelegacy
41	Agreement for Sigma Software Maintenance Services with EXM Inc.
42	Agreement with Lancet Technology, Inc. for a Trauma and Emergency Medicine Information System
43	Environmental Health Inspection Services Agreements with the Cities of Calabasas, La Canada/Flintridge, Lancaster, Malibu, and Westlake Village
44	Dental Services Agreements for Four Comprehensive Health Centers
45	Agreement for Consultant Services for the Department of Health Services Data Repository System
46	Specialty Medical Services Contract Program for Physicians and Non-physician Medical Personnel
47	Public/Private Partnership and General Relief Health Care Program
48	Trauma Service Hospital Agreement Amendment
49	Laboratory Specimen Transportation Services Agreement Amendment No. 2
50	Immunization Program Supplemental Funding Promotora Collaborative Project
51	Renewal of Alcohol and Drug Services Agreements for FY 2001-02
52	Five New Laboratory Services Agreements
54	Two Public Health Services Agreements with Asian Pacific Health Care Venture, Inc. and T. H. E. Clinic, Inc.

Agenda of June 19, 2001 Agenda Items That Do Not Meet The Three-Week Filing Requirement (cont'd)

Agenda Item	Subject
55	Specialty Medical and Medical Personnel Services Agreements with Registry Agencies
57	Agreement Amendments with Five State Licensed Home Health Agencies
58	Amendment to Medi-Cal Resource Development and Recovery Services Agreements with Health Advocates L.L.P. and CompSpec, Inc.
59	Agreement Amendment with Morrison Healthcare, Inc. for Provision of Dietary Services at LAC+USC Medical Center
60	Sexually Transmitted Disease Treatment, Case Finding and Education Services
61	Tuberculosis Control Subvention Program
62	Laundry Services Agreement Amendment with Angelica Healthcare Services Group, Inc.
63	Amendment for Magnetic Resonance Imaging Services with Insight Health Corporation
64	Agreement Amendment for Housekeeping Services with PEDUS Building Services, Inc. at Olive View/UCLA Medical Center
65	Community Health Plan Healthy Families Program
66	Agreement Amendment #2 with Great Beginnings for Black Babies Inc. and Harbor/UCLA Research and Education Institute, Inc Maternal Child Health, Black Infant Program